

**DIRECTORS' MEETING
MONDAY, MAY 1, 2000 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. "WASHINGTON REPORT" - by Chris Giglio - April 14, 2000.
- *2. Response Letter from Mayor Wesely to Jack D. Eades, Executive Director, MedStar, Area Metropolitan Ambulance Authority - RE: The Request for Information (RFI) recently released by the City of Lincoln for ambulance services (See Letter).
- *3. CITY OF LINCOLN - NEWS RELEASE - RE: Open Houses Planned For Stevens Creek Project (See Release & attachments).
- 4. Letter from Mayor Wesely to James Garver, Lincoln Board of Education, LPS - RE: The City's street improvement project at South 14th Street & Pine Lake Road (See Letter).
- 5. CITY OF LINCOLN - NEWS ADVISORY - RE: How Many Pennies Can You Collect In Three Decades? - (Council received their copies of this release on 4/24/00 in their file folders)(Copy of this Release is on file in the City Council Office).
- 6. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor To Participate in National Forum on City Design (See Release).
- 7. Letter from Mayor Wesely to Council - RE: Change of Zone #3245 (See Letter).
- 8. CITY OF LINCOLN - NEWS RELEASE - RE: Commission Announces First Annual Human Rights Award (See Release).
- 9. CITY OF LINCOLN - NEWS ADVISORY - RE: Jim Hruska's 30-year penny collection will be counted today at Lincoln Federal Savings Bank, 1101 "N" Street. The final counting and announcement of the total will take place at 2:00 p.m. (See Release).

II. CITY CLERK

- *1. Sample Page of Future Agendas (last page) from Paul Malzer - RE: Recommendation for the open mic (See Memo).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

- *1. Request to Public Works & Utilities Department - RE: The residents along Francis Street from 49th to 50th - "No parking zone" (RFI#800) — **SEE RESPONSE FROM PUBLIC WORKS DEPARTMENT, RICK HADEN RECEIVED ON RFI#800**

2. Request to Public Works Department - RE: To answer Bob Rokeby's 3 or 4 questions in his letter (RFI#801)
3. Request to Public Works Department, Roger Figard - RE: The condition of the railroad crossing at 56th & Old Cheney (RFI#802)

ANNETTE McROY

- *1. ~~OUTSTANDING~~ Request to PRT/LPD/B & S/Urban Development/Animal Control - RE: Duplex 3019 & 3017 Starr Street (RFI#38) – **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 – 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 – 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38**
- *2. ~~OUTSTANDING~~ Request to Building & Safety Department, Mike Merwick - RE: To schedule an inspection of the Oak Park Motel at or near 10th & Cornhusker Hwy (RFI#39) — **SEE RESPONSE FROM BUILDING & SAFETY, DENNIS RIBEIRO RECEIVED ON RFI#39**

JON CAMP

- *1. ~~OUTSTANDING~~ Request to LFD, Chief Spadt - RE: Fiscal Impact Statement - March 15, 2000 (RFI#37)—**THIS RFI #37 WAS LISTED ON THE DIRECTOR'S ADDENDUM FOR 4/10/00 — SEE RESPONSE FROM LINCOLN FIRE DEPARTMENT, CHIEF MIKE SPADT RECEIVED ON RFI#37.**

B. DIRECTORS AND DEPARTMENT HEADS

AGING DEPARTMENT

1. Material from Reba Schafer - RE: The 1999 Annual Report.

FINANCE

- *1. City of Lincoln, Nebraska - Statement of Cash Balances - Statement of Cash Balances - Statement of Investment Balances - March 31, 2000.
2. Material from Don Herz - RE: Certificate of Public Convenience (See Material).

HEALTH DEPARTMENT

- *1. Memo from Mary Helen Elliott - RE: Emergency Medical Services (See Letter).
- *2. NEWS RELEASE - RE: National Dog Bite Prevention Week (See Release).
3. Response Letter from Leon Vinci to Dorothy Kubick - RE: Sharing her quality of life concerns relating to dogs being walked (See Letter).
4. NEWS RELEASE - RE: 2000 Lincoln-Lancaster County Environmental Award Winners Announced (See Release).

LIBRARY

1. Library Director's Report - Lincoln City Libraries - Statistical Report - Monthly Categorical Report - Fund Balances for March 2000.
2. NEWS RELEASE - RE: Branch Library Construction - Library Board Approves Contractor (See Release).

PLANNING

- *1. Response Letter from Steve R. Owen to Olga Conant - RE: L & W Garbage Service (See Letter).
2. Response Letter from Kathleen Sellman to Beverly Mosher - RE: Commercial Development at 70th & Highway 2 (See Letter).
3. Letter from John Bradley to David & Linda Hunter & Don Linscott - RE: Change of Zone #3196 and #3253, Coddington & West Van Dorn (See Letter).

PLANNING COMMISSION FINAL ACTION.....

1. Special Permit No. 1834 (Garden Center - 12700 Holdrege Street) Resolution No. PC-00597.
2. Final Plat No. 99034 - High Pointe North Commercial Park Addition (Southwest corner of No. 27th and Interstate 80) Resolution No. PC-00596.
3. Final Plat No. 00003 - Cyrilla Court 2nd Addition (North 1st Street and Benton/Irving Street Resolution No. PC-00594.
4. Final Plat No. 00005 - Lee's Place (South Coddington & West Van Dorn) Resolution No. PC-00595.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Letter from Roger Figard to Robert Lybarger - RE: Leaking Stop Box @ 2224 Y Street (See Letter).
- *2. Letter from Roger Figard to Charlotte Gilliland - RE: Railroad Transportation Safety District (See Letter).
3. Response Letter from Rich Schwabauer to Debb Beatty-Bovett - RE: A lower speed limit and parking on 40th Street (See Letter).
4. Letter from Allan Abbott to Jerre Bovett, President, Greater South Neighborhood Association - RE: Sidewalks (See Letter).

REAL ESTATE DIVISION

1. InterOffice Memorandum from Clinton W. Thomas - RE: Vacation of western most 20 feet of South 11th Street adjacent Lot 2, Van Boskirk Addition (See Memo).

C. MISCELLANEOUS

- *1. Four E-Mail's from Dallas Jones-Baylor Evnen Law Firm, Donald Uerling-Meadowlane Area Residents Association, Steve King-President 40th & "A" Neighborhood Association, Emily Herrick - RE: Change of Zone #3237 (See E-Mail's).
- *2. Letter from James Blue, President, Cedars - RE: Support of the Berniklau Educational Solutions Team change (See Letter).
- *3. Letter from Dennis Diestler - RE: Support for the proposed changes of zone #3237 (See Letter).
- *4. Letter from Arlene Anderson-Swinehart, INA President, Irvingdale Neighborhood Association - RE: Support of the Neighborhood Character Preservation Initiative - Change of Zone #3237 (See Letter).
- *5. Faxed Letter from Paul Grieger, Lincolnland Realty Co. - RE: 1st and B Alley Vacation 98-104 (See Letter).
- *6. Faxed Letter from Gary Kennett, President - RE: The Board of Directors for the Indian Village Neighborhood Association are in support of Change of Zone #3237 (See Letter).
- *7. Faxed Letter from Jerre Bovett, President, Greater South Neighborhood Association - RE: The Greater South Neighborhood Association are in support of Change of Zone #3237 (See Letter).
- *8. Letter from David Harris, CPCU, CLU, Regional Vice President, State Farm Insurance Companies - RE: Concerned about the proposed increase in the City's telecommunication occupation tax (See Letter).
- *9. Letter from Douglas & Giselle Boyd - RE: Letter of Support for Neighborhood Character Preservation Initiative (See Letter).
- *10. E-Mail from Sheryl Burbach, President North Bottoms Neighborhood Association - RE: Neighborhood Character Preservation Initiative (See E-Mail).
- *11. E-Mail from Kurt Wulser - RE: Change of Zone #3237 (See E-Mail).
- *12. Faxed Letter from Michael Bossard, Special Education, LPS - RE: Support for the BEST program's at 70th & Saltillo proposal (See Letter).
- *13. Letter from Bob & Vicki Rokeby - RE: Stop light at 27th St. & Old Dairy Road and concerns on other things (See Letter).
- *14. Letter from Rev. Stu Kerns, Senior Pastor Zion Church - RE: A "Thank-you" letter for your efforts to pass ordinance related to nude dancing in Lincoln (See Letter).
- 15. Memo from Dennis Banks, Director, Lancaster County Juvenile Detention Center - RE: Name Change (See Memo).
- 16. E-Mail from James Pattavina, President 2000/2001 Country Club Neighborhood Association - RE: Change of Zone #3237 (Council received their copies of this E-Mail on 4/24/00 in their file folders).
- 17. E-Mail from Peggy Struwe, VP Hawley Area Association - RE: Conservation District for Older Neighborhoods (Council received their copies of this E-Mail on 4/24/00 in their file folders).

18. E-Mail from John Robbins - RE: Emergency Medical Services in Lincoln by certain private organizations purportedly interested in the best Emergency Medical services for Lincoln citizens (Council received their copies of this E-Mail on 4/24/00 in their file folders).
19. Letter from James & Pamela Luedke - RE: Williamsburg Village Park (See Letter).
20. E-Mail from Carol Weigand - RE: Oversight Medical Review Committee (See E-Mail).
21. E-Mail from Richard Dickerson - RE: The City Ordinance regarding nudity is ridiculous (See E-Mail).
22. Faxed Letter from Dan Marvin - RE: Change of Zone #3237 (See Letter).
23. CERTIFIED LETTER from Margaret (Tim) Frankforter, Nebraska Liquor Control Commission - RE: The application of Lincoln- P St. Catering Co. Inc., dba "Embassy Suites" for a Class "I/K" License at 1040 "P" Street hearing scheduled for May 10, 2000 at 9:00 a.m. (See Letter).
24. E-Mail from Shannon Berry - RE: The Emergency Medical care (See E-Mail).
25. Letter from Arlene Sorensen - RE: The EMS Issue (See Letter).
26. Two Letters from James Smith & Nancy Tran - RE: Williamsburg Village Park (See Letters).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM APRIL 24, 2000.**